

NOVEMBER 16, 2004

CITY OF GUNNISON COUNCIL
SPECIAL SESSION MINUTES

7:00 P.M.

The following Special Session was set by motion, second and affirmative vote of City Council at the October 26, 2004, Regular Session meeting of City Council.

The Special Session was called to order at 7:00 P.M., by Mayor Ferguson with City Councilors Simillion, Stone, Smits, and Duba present along with City Manager Collins, City Clerk Davidson, Finance Director Hanson, Community Development Director Westbay, Planner Antonucci, many interested citizens and the press. WSC Intern Johnston was absent.

Appointment of Superstore Fiscal Impact Study Steering Committee Members. Finance Director Hanson, CD Director Westby and Planner Antonucci were available to answer questions about the application process. Councilor Duba suggested and the Council concurred, after discussion, with appointing a 12 person committee comprised of 8 citizens, 2 Staff members, a Planning & Zoning Commissioner and a City Councilor.

Councilor Duba moved and Councilor Simillion seconded the motion to appoint a 12 person Superstore Fiscal Impact Study Steering Committee comprised of 8 citizens, 2 City Staff members, a Planning & Zoning Commissioner and a City Councilor.

Roll call vote, yes: Simillion, Stone, Ferguson, Smits, Duba. So carried.
Roll call vote, no: None.

Councilor Duba volunteered to serve as the City Council representative on the Committee.

Councilor Simillion moved and Councilor Stone seconded the motion to appoint Councilor Duba as the City Council representative on the Superstore Fiscal Impact Study Steering Committee.

Roll call vote, yes: Stone, Ferguson, Smits, Duba, Simillion. So carried.
Roll call vote, no: None.

Discussion ensued about the high qualifications of all of the Committee applicants, and the City being fortunate to have all of these people willing to serve on the committee. Council thanked all of the applicants for their willingness to serve. All Committee meetings will be open to the public and everyone is encouraged to participate and give input to the appointed Committee.

T.L. Livermore addressed Council and asked that his name and Vicki Roach-Archuleta's name be withdrawn from the application process. Council complied.

Mayor Ferguson asked City Clerk Davidson to pass out a list of all the applicants for Council to select their preferences. The lists were distributed, marked and tallied. These tallies are part of the public record of the meeting. City Clerk Davidson read the names of the individuals selected. They are: Ralph "Butch" Clark, Daryl Cunningham, Cathie Elliott, Richard Karas, Allan Muller, Rick Miller, Nick Spallone and Skippy White.

Councilor Smits moved and Councilor Duba seconded the motion to appoint the 8 citizens whose names were read, City Councilor Duba, Planning Commissioner Seitz, Finance Director Hanson and Community Development Director Westbay to the Superstore Fiscal Impact Study Steering Committee.

Roll call vote, yes: Ferguson, Smits, Duba, Simillion, Stone. So carried.
Roll call vote, no: None.

Adjournment: At 7:16 P.M.

Mayor

City Clerk